

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2009-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT #4600001183 WITH MARTIN COUNTY FOR THE MANATEE POCKET DREDGING PROJECT; ADDING TASK 4: CONSTRUCTION; EXTENDING THE TERM BY 12 MONTHS FROM MAY 4, 2010 TO MAY 4, 2011; INCREASING FUNDING IN THE AMOUNT OF \$5,900,000, FOR WHICH DEDICATED FUNDS IN THE AMOUNT OF \$3,600,000(\$2,300,000 IN STATE APPROPRIATIONS AND \$1,300,000 IN FLORIDA INLAND NAVIGATION DISTRICT GRANTS) ARE BUDGETED, AND THE REMAINDER OF \$2,300,000 IN GRANT FUNDS IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY2009-2010 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001183-A01) (KATHRYN LAMARTINA, EXT. 3603)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an Amendment to Contract #4600001183 with Martin County for the Manatee Pocket Dredging Project; adding Task 4: Construction; extending the term by 12 months from May 4, 2010 to May 4, 2011; increasing funding in the amount of \$5,900,000, for which dedicated funds in the amount of \$3,600,000(\$2,300,000 in State Appropriations and \$1,300,000 in Florida Inland Navigation District grants) are budgeted, and the remainder of \$2,300,000 in grant funds is subject to Governing Board approval of the FY2009-2010 Budget; providing an effective date. (Contract Number 4600001183-A01) (Kathryn LaMartina, ext. 3603) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001183 with MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, GARY RODERICK.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary